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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
REGINA BURGOS

Plaintiff,

v.

NORTH FORK BANCORPORATION, INC.

and

CAPITAL ONE FINANCIAL CORPORATION,

Defendants.
----- X

Case No. ____ Civ. ____

**DEFENDANT CAPITAL
ONE'S RULE 7.1
DISCLOSURE**

07 CIV 10517

JUDGE KARAS

FILED
U.S. DISTRICT COURT
2007 NOV 21 P 2:21
S.D. OF N.Y. W.P.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable judges and magistrate judges of the court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant Capital One Financial Corporation ("Capital One") in the above captioned action certifies that the common stock of Capital One Financial Corporation is publicly traded and publicly held. Capital One is a publicly-traded company, with no parent company or publicly-held corporation owning 10% or more of its stock.

Dated: New York, New York
November 20, 2007

McGUIREWOODS LLP

By: 

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